

# **Mauritian Company Category One Global Business License (GBL1) and Category Two Global Business License (GBL2)**

## **Incorporation Due Diligence Requirements**

### **For Private Companies and unlisted Public Companies and listed Companies:**

- 1) Certified true copy of the Certificate of Incorporation or Registration;
- 2) Certified true copy of Change of Name if applicable;
- 3) Original Certificate of Good Standing;
- 4) Details of the registered office, place of business and certified copy of the Company's registers of shareholders, directors and officers of the company; and
- 5) Due diligence documents on any two company directors, substantial shareholders (i.e holding 20% or more of the company) and any person acting on behalf of such companies as for individual shareholders/beneficial owners as above for individuals.

### **For Individual:**

- 1) Personal details including name (including any former names and any aliases), permanent residential address (P.O. Box address not acceptable), date of birth, place of birth and nationality, details of occupation;
- 2) A recent original or certified true copy of utility bill or recent original bank or credit card statement (not older than 3 months) to establish place of residential address;
- 3) Curriculum Vitae;
- 4) Business plan;
- 5) Recent original bank reference from a reputable banking institution, which has known the account holder for at least the last two years and confirmation the bank is satisfied with the conduct of the bank account. (not older than 3 months);
- 6) Certified true copy of the current valid passports or current valid driving licences or national identity cards; and
- 7) The Personal Questionnaire should be completed by the beneficial owners (if different from the shareholder), Directors and shareholders of the Company. **Applicable for GBL 1 only**

### **Note:**

**Certified accountant, lawyer, notary have the capacity to certify true copy of documents. His/her full name and contact details clearly printed.**

**All documents submitted must be in English or French.**

**Translation to be done by certified translator, duly signed with his/her full name, contact details clearly printed.**